

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, July 27, 2022 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

See Zoom Meeting Info Below

AMENDED

1. **Call to Order and Pledge of Allegiance:** 9:00 a.m.
2. **City/Citizen Comments:** Individuals may address the Board on issues not on the agenda
3. **Open Agenda:** The Board may introduce subjects not already on the agenda
4. **Consent Calendar**
 - a. Approve Accounts Payable & Payroll Payables
 - b. Minutes: July 20, 2022 Board of Commissioner Meeting
 - c. Contract with Points Consulting to conduct Goal 9 Economic Development and Employment Land work for Cities of Ione, Lexington and Heppner
 - d. Extension of OHA IGA #170129 to December 31, 2022
 - e. Property Tax Refund
 - f. **Letter of Support for City of Boardman Transportation and Growth Management Grant Application**
5. **Business Items**
 - a. Morrow County Financial Statements & Independent Auditors' Report for Fiscal Year ended June 30, 2021
 - b. Audit Engagement Letter for Fiscal Year Ending June 30, 2022
 - c. Review and approve letter to submit to Oregon Energy Facility Siting Council for proposed Echo Solar Project
 - d. Columbia Development Authority Status Update
 - e. Foreclosed Property discussion and direction to the Assessor
6. **Emergency Operations Center Update**
7. **Department Reports**
 - a. Road Report
 - b. Loop Quarterly Update
 - c. Human Resources Quarterly Report
8. **Commissioner Liaison Reports**
9. **Correspondence**
 - a. Morrow County Fair – State Grant Award Letter
 - b. **OAPA Annual Conference Notice**
 - c. **GEODC invoice for Broadband Action Team Consultant**
10. **Commissioner Reports**
11. **Sign Documents**
12. **Executive Session:** Pursuant to ORS 192.660(2)(g) – under ORS 192.660(2)(g): “To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies”
13. **Adjournment**

Agendas are available every Friday on our website (www.co.morrow.or.us/boc under “Upcoming Events”). Meeting Packets are also available the following **Monday**.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the

hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Roberta Lucher at (541) 676-5613.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the meeting; however, the Board may consider additional subjects as well. This meeting is open to the public and interested citizens are invited to attend. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media. The Board may recess for lunch depending on the anticipated length of the meeting and the topics on the agenda. If you have anything that needs to be on the agenda, please notify the Board office before noon of the preceding Friday. If something urgent comes up after this publication deadline, please notify the office as soon as possible. If you have any questions about items listed on the agenda, please contact Karen Wolff, Board of Commissioners Staff at (541) 676- 5613.

Zoom Meeting Information

<https://zoom.us/j/5416762546>

PASSWORD: 97836

Meeting ID: 541-676-2546

Zoom Call-In Numbers for Audio Only:

- 1-346-248-7799, Meeting ID: 541 676 2546#
- 1-669-900-6833, Meeting ID: 541 676 2546#
- 1-312-626-6799, Meeting ID: 541-676-2546#
- 1-929-436-2866, Meeting ID: 541-676-2546#
- 1-253-215-8782, Meeting ID: 541-676-2546#
- 1-301-715-8592, Meeting ID: 541-676-2546#